

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Monique Baker McCormick

NOTICE OF MEETING September 23, 2019
OF THE
COMMITTEE ON
PUBLIC SAFETY, JUDICIARY AND
HOMELAND SECURITY

Wednesday, September 25, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, September 25, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Approval of the August 28, 2019 and September 11, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
1. Communication dated July 22, 2019 (received August 30th) requesting Commission approval of Modification No. 2 to a contract with a two-year option to renew between the Charter County of Wayne and Catering by Marlin's, Inc. dba CBM Managed Services (of Sioux Falls, SD), with no change in the dollar

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

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amount or term, to assign the rights, duties and obligations of Catering by Marlin's, Inc. dba CBM Managed Services to Summit Food Service, LLC (of Sioux Falls, SD) to continue to provide food service for the adult jails and the Juvenile Detention Facility; Summit Food Service, LLC will subcontract \$5,382,520.08/23.9% of the total contract amount to Sun Valley Foods Company (of Detroit) for food supply; the total contract amount remains \$22,535,783.59; the term of the contract remains from November 19, 2015 through October 28, 2020; the cost of the contract will continue to be charged to Account Nos. 101 35105 932000/750000 (Jail Food Service). (2014-37-047M2)

Firm: Summit Food Service, LLC
Address: 500 East 52nd Street North, Sioux Falls, SD 57104
Contact: Marlin C. Sejnoha, Jr. (605) 335-0825

2. Communication dated January 17, 2019 (received July 26th) requesting Commission approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Century Living, Inc. (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders conditionally released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total amount of the contract from \$150,000 to \$187,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of the modification will continue to be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-114M1)

Firm: Century Living, Inc.
Address: 4777 E. Outer Drive, Detroit, MI 48234
Contact: Rossann Barker (313) 369-5852

3. Communication dated August 29, 2019 (received August 30th) requesting Commission approval of an agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$72,704 for the Emergency Management Performance Grant (EMPG) for Fiscal Year 2019 to award federal pass-through funds to Wayne County for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that Wayne County's continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of its Emergency Management Program; the term of the agreement is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2019-02-015)
4. Communication dated July 29, 2019 (received September 19th) requesting Commission approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$613,019 to allow for the reimbursement under the 2018 Homeland Security Grant Program (HSGP), which includes Urban Area Security Initiative (UASI) and State Homeland Security Program (SHSP) grant funding; the County Executive advises that in

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compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated fiduciary and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement is from September 1, 2018 through August 31, 2021; the revenue from the grant will be deposited into Account No. 101 42628 529000 (2018 UASI). (2019-02-014)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".